

## Teton County Fair Board Regular Meeting Agenda Monday February 8<sup>th</sup>, 2021 Zoom Meeting

Join Zoom Meeting

https://zoom.us/j/93663602625?pwd=d0ZpeXYvSFdkZEZnSmtvN0FNK0d0dz09

Meeting ID: 936 6360 2625
Passcode: 015310
One tap mobile
+12532158782,,93663602625#,,,,\*015310# US (Tacoma)
+13462487799,,93663602625#,,,,\*015310# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 669 900 6833 US (San Jose), +1 301 715 8592 US (Washington D.C), +1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York)

Meeting ID: 936 6360 2625 Passcode: 015310

Find your local number: <a href="https://zoom.us/u/abcm2Vfa8">https://zoom.us/u/abcm2Vfa8</a>

<u>Mission:</u> The mission of the TCFB is to produce an exceptional fair and administer the year-round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.

<u>Vision:</u> The TCFB's vision is to actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.

I.	Call to Order	30 sec
II.	Roll Call/Pronouncement of a Quorum	30 sec
III.	Adopt Agenda	30 sec
IV.	Approval of January 11 <sup>th</sup> Meeting Minutes	30 sec
٧.	Public Comment	
	COVID 19 Presentation from Jodi Pond, TC Health Dept.	20 min

## **ACTION ITEMS**

## VI. New Business

a.	Rescheduling of April/May Fair Board Meetings	5 min
b.	FY22 Fair Budget Request	16 min
c.	Scales & Tails Reptile Exhibit Contract	5 min
d.	Approval of 65th Fair Logo & Fair Book Cover	10 min
e.	2021 Fair Advertising opportunities	10 min

i. Chamber Explorer

## **DISCUSSION ITEMS**

DISCL	ISSION ITEMS	
VII.	2021 Fair Committee Updates	
	a. Big Top Tent, Hannah	2 min
	b. Concert, Steve	2 min
	c. Exhibit Hall, Matt	2 min
	d. Figure 8s, Gary	2 min
	e. Rodeo, Deb	2 min
	f. Royalty, Tere	2 min
<u>OTHE</u>	R DISCUSSION ITEMS	
VIII.	FY21 Fair Budget & Fund Balance Updates	10 min
IX.	Matters & Announcements from Board & Staff	
	<ul> <li>Fair &amp; Fairgrounds Manager Report &amp; Updates</li> </ul>	5 min
	b. Fair Board Updates	5 min
Χ.	Other	
XI.	Adjourn	1 hr 30 min